TOWN OF GREEN WICH

Board of Ethics

Regularly Scheduled Meeting

December 8, 2020 5:30 P.M.

This will be a virtual meeting conducted in accordance with the Board's Statement of Procedures.

Members of the public wishing to participate in this meeting should call

1-888-432-2777, extension 2

at least 30 minutes prior to the beginning of the meeting to arrange for an invitation to participate.

AGENDA

- 1. Approval of Minutes of September 15th, 2020 regular meeting of the Board
- 2. Report of Chair
 - a. Virtual Meeting Procedures
- 3. Continuing Items
 - a. Integration of safe harbor policies into Town purchasing procedures
- 4. Report of Chair (Cont.)
 - a. Schedule of Regular meetings for 2021
 - b. Status of Rev. Johnson's appointment
 - c. Vacancy in position of Secretary
 - d. Introduction of Jennifer Paul Cohen
 - e. Website improvements
- 5. Executive Session to consider reports of possible violations of the Code of Ethics
- 6. Adjournment